

## **COUNCIL BLUFFS CIVIL RIGHTS COMMISSION MINUTES OF THE JULY 10, 2017 MEETING**

- A. The meeting was called to order at 4:33 p.m., Roll call was answered by Irwin, Alba, Carle, Christie, and Rhatigan. Fienhold-Haasis and Fillippi-Johns subsequently joined. Absent or excused was Schochenmaier.
- B. A quorum was present.
- C. Christie moved to approve the agenda of the July 10, 2017 meeting, seconded by Carle and the motion passed unanimously.
- D. Christie moved to approve the minutes of the May 8, 2017 meeting, seconded by Irwin and the motion passed unanimously.
- E. The Commission heard a presentation by Brenda Carrico and Courtney Harter of the City of Council Bluffs, discussing the ongoing study and approach the City is taking to address affordable housing issues in the community.
- F. Fienhold-Haasis moved to go into Executive Session, seconded by Irwin, and the motion passed unanimously. The Commission went into Executive Session at 4:47 P.M.
- G. Christie moved to end the Executive Session, Seconded by Fienhold-Haasis and the motion passed unanimously. The Commission ended their Executive Session at 4:56 P.M.
- H. Carle moved to accept the Director's Recommendation on CBCRC # 15-12-A007, seconded by Fillippi-Johns and the motion passed unanimously.
- I. Director Jura discussed the expiring terms of Commissioners Alba, Christie, Fienhold-Haasis and Fillippi-Johns. Each Commissioner stated that they would like to renew their terms, and the Director stated that he would send their request to the Mayor for Council Approval.
- J. The Commissioners continued to discuss a replacement for Commissioner Vorthmann, and if one is not found internally, the Director will seek assistance from the public.

Irwin moved to adjourn the meeting, seconded by Alba, and the motion passed unanimously. Meeting adjourned at 5:04 P.M.